TO

### **DISCLOSURE DIVISION**

■ WAIVER REQUEST	DATE: MAY 4, 2016
□ ANSWER	DOCKET #: 2016 · 616
☐ RECONSIDERATION REQUEST	

#### **FILER INFORMATION**

Name: BADEAUX, MARK DANIEL

Office/Position: Madisonville Town Council - St. Tammany Parish

Board/Commission: -----

Dates of Service: July 1, 2000 - June 30, 2016

Number of Disclosures and/or Amendments Filed with Agency: 9

Tier Level: Tier 3

#### **Tier 3 Annual PFD covering 2013**

Original Due Date: May 15, 2014 NOD Received: February 4, 2016

PFD due Date based on NOD: February 16, 2016

PFD Filed: April 12, 2016

LATE FEE INFORMATION

Amount of Late Fee: \$1500

Days late from receipt of NOD: 56

Total days late from initial due date: 698

Late Fee Order Received: April 7, 2016

Payment/Waiver Request due date: April 27, 2016

Waiver Request Received: April 12, 2016

### **Tier 3 Annual PFD covering 2014**

Original Due Date: May 15, 2015 NOD Received: February 4, 2016

PFD due Date based on NOD: February 16, 2016

PFD Filed: April 12, 2016

LATE FEE INFORMATION

Amount of Late Fee: \$1500

Days late from receipt of NOD: 56

Total days late from initial due date: 333

Late Fee Order Received: April 4, 2016

Waiver Request Received: April 12, 2016

# Robin Gren<del>sillion</del> Director Disclosure Division

#### **OTHER LATE FEE INFORMATION**

Disclosure Statements:

Other Outstanding Statements: NoOther Outstanding Late Fees: No

• Prior Paid Late Fees: Yes

o \$200 Late Fee

Paid on 3/5/2012

· Reassessed Late Fees: No

### Campaign Finance:

Outstanding Late Fees: No

Prior Late Fees: No

### **REASON FOR LATE FILING AND/OR COMMENTS:**

Mr. Badeaux filed correspondence (dated 4/12/16) with this agency requesting that this agency ". . . advise me of the date of your discovery of my alleged violation in not filing a personal financial disclosure statement." The correspondence was processed as a waiver request.

Mr. Badeaux then submitted (on 4/22/16) payment in the amount of \$3000; however, states in his letter that ". . . I feel that I must protest this payment as no reply to my request of April 12, 2016 has been received."



#### **LOUISIANA BOARD OF ETHICS**

P. O. BOX 4368 BATON ROUGE, LA 70821 (225) 219-5600 FAX: (225) 381-7271 1-800-842-6630 www.ethics.state.la.us

February 1, 2016

CERTIFIED MAIL

NO. 70131090000054974190

RETURN RECEIPT REQUESTED

Mark Daniel Badeaux P.O. Box 156 Madisonville, LA 70447

RE: NOTICE OF DELINQUENCY - FAILURE TO FILE

Statement covering 2013 Madisonville Town Council

Dear Mr. Badeaux:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 3 Personal Financial Disclosure Statement covering 2013, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 3 Personal Financial Disclosure Statement (Form 418a) is available on the Louisiana Board of Ethics website at www.ethics.state.la.us. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Vivian Head

Compliance Officer

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature    Agent   Addressee     B. Received by (Printed Name)   C. Date of Delivery   AMARIA LAPENT   21416
Article Addressed to:  Mark Daniel Badeaux P.O. Box 156  Madisonville, LA 70447	D. Is delivery address different from item 1? ☐ Yes If YES, enter delivery address below: ☐ No
9590 9401 0010 5205 5627 48  Adiala Number (Transfer from service label)  7013 1090 0000 5497 41	3. Service Type
PS Form 3811, April 2015 PSN 7530-02-000-9055	Domestic Return Receipt

### **LOUISIANA BOARD OF ETHICS**

Post Office Box 4368 Baton Rouge, Louisiana 70821

# TIER 3 PERSONAL FINANCIAL DISCLOSURE STATEMENT(ANNUAL)

This Report Covers Calendar Year: 2013		
TORIGINAL REPORT		
□AMENDED REPORT		
FINAL REPORT WHERE TERM ENDS IN JANUARY (COVERING JANUARY 1 THROUGH JANUARY Final reports must be filed on or before May 15 of the year in which your service to that office ends. Refer to the "GENERAL INFORMATION" sheet of this form to determine eligibility.		)
Office/Position Held: COUNCILMAN, CITY of MAOISONVILLE, Lu		
Name (print full name): MARK PANIEL BAREAUY		
Mailing Address: P.v. Baf 156	201	**
City, State, Zip: MADIS TO VILLE for 70447	6 AP	3
	<i>∞</i>	
Name of Spouse(if applicable) (print full name):	ויט	5
Spouse's Occupation	=	T.
Principal Business Address:	7.7	
City, State, Zip :	نت	
Check all that apply:  ☑I have filed my federal income tax return for the previous year.	*	
☐ I have filed for an extension of my federal income tax return for the previous year.		
Thave filed my state income tax return for the previous year.		
☐ I have filed for an extension of my state income tax return for the previous year.		
NOTE: La. R.S. 42:1124.3 does not provide you the opportunity to request an extension in filing your personal financial disclosure statement.		

# **Certification of Accuracy**

I do hereby certify that the information contained in this personal financial disclosure statement is true and correct to the best of my knowledge and belief.

M Rose Signature of Filer



#### **LOUISIANA BOARD OF ETHICS**

P. O. BOX 4368 BATON ROUGE, LA 70821 (225) 219-5600 FAX: (225) 381-7271 1-800-842-6630 www.ethics.state.la.us

CERTIFIED MAIL

NO. 70151520000288908873

RETURN RECEIPT REQUESTED

April 1, 2016

Mark Daniel Badeaux P.O. Box 156 Madisonville, LA 70447

RE: Tier 3 Annual Personal Financial Disclosure Statement for calendar year 2013

Madisonville Town Council - St. Tammany Parish

Late Fee Assessment - Report:

Dear Mr. Badeaux:

Enclosed is an assessment of a late fee pursuant to La. R.S. 42:1124.4. Please submit a check or money order in the amount of \$1,500 payable to the *Louisiana State Treasurer*, Post Office Box 4368, Baton Rouge, Louisiana 70821.

In addition to the payment of this late fee, you are required to file a Tier 3 Annual Personal Financial Disclosure Statement for calendar year 2013, within 20 days from receipt of this notice. If the disclosure statement is not filed, the matter will be referred to the Ethics Board for further action.

You have 20 days from the receipt of this letter to submit payment or dispute this assessment. To dispute the assessment, you may elect to:

• Request a waiver to the Board of Ethics

If you choose to request a waiver of the late fee, your request should include specific details, along with supporting documentation, as to why, in your opinion, you have good cause for not timely filing the report and why the late fee should be reduced, suspended, or waived. The request should be submitted to the attention of: Louisiana Board of Ethics, Post Office Box 4368, Baton Rouge, Louisiana 70821. You may also fax the request to 225/381-7271. Also, if you would like to appear before the Board of Ethics in connection with your request, you should state that in your request. If you request an appearance, you will be notified of the place and time prior to the meeting.

• Appeal the assessment directly to the Ethics Adjudicatory Board

If you choose to appeal the assessment of the late fee, the proceedings will go before a three judge panel of administrative law judges. The panel will determine if you were required to file the disclosure statement and whether the disclosure statement was filed late. Mitigating factors are not considered. The Ethics Adjudicatory Board does not have the authority to reduce, suspend, or waive a late fee assessment. If you choose to appeal the assessment, you should submit your request to the attention of: Executive Secretary, Ethics Administration, Post Office Box 4368, Baton Rouge, Louisiana 70821. You may also fax the request to 225/381-7271.

If you do not pay, dispute, or appeal the assessment of the late fee, the matter will be forwarded to the Attorney General's Office to pursue collection. If the matter is forwarded to the Attorney General's Office for collection, you may be responsible for all additional costs incurred. Additionally, late fees not paid by the due date will be posted on the agency website.

You should be aware that unpaid fines, fees, or penalties may have an adverse effect on your ability to run for public office, as the *Board of Ethics* will object to your candidacy in future elections pursuant to La. R.S. 18:491 and 18:492.

If you have any questions, you may contact Robin Gremillion at 225/219-5600 or 1-800-842-6630.

Sincerely,

Robin Gremillion, Director

Aremillon

### STATE OF LOUISIANA BOARD OF ETHICS

In Re: Tier 3 Annual Personal Financial Disclosure Statement 2013
Madisonville Town Council - St. Tammany Parish
Late Fee Assessment – Report:

### <u>ORDER</u>

MARK DANIEL BADEAUX was required to file a Tier 3 Annual Personal Financial Disclosure Statement for calendar year 2013 pursuant to La. R.S. 42:1124 et seq.

On February 4, 2016, MARK DANIEL BADEAUX received a Notice of Delinquency for failing to file the disclosure statement. The notice required that the disclosure statement be filed by February 16, 2016 (pursuant to La. R.S. 42:1124.4). As of this date, the disclosure statement has not been filed.

La. R.S. 42:1124.4 authorizes the assessment of a \$50 late fee per day (not to exceed \$1,500) against MARK DANIEL BADEAUX for this late filing.

Accordingly, **IT IS ORDERED** that the maximum penalty amount of \$1,500 be assessed against MARK DANIEL BADEAUX for failing to timely file the Tier 3 Annual Personal Financial Disclosure Statement for calendar year 2013.

IT IS FURTHER ORDERED that MARK DANIEL BADEAUX file a Tier 3 Annual Personal Financial Disclosure Statement for calendar year 2013.

**ORDER** signed on the 1st day of April 2016 at Baton Rouge, Louisiana.

Robin Gremillion, Director

SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION ON DELIVERY ■ Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you, Attach this card to the back of the mailpiece, B. Received by (Printed Name) or on the front if space permits. BAD EAW Article Address d D. Is delivery address different from item 1? Mark Daniel Badeaux If YES, enter delivery address below: € No P.O. Box 156 Madisonville, LA 70447 Service Type ☐ Priority Mail Express® ☐ Adult Signature
☐ Adult Signature Restricted Delivery ☐ Registered Mail™ ☐ Registered Mail Restricted Delivery
☐ Return Receipt for Merchandise Adult Signature resultates Serviced Mail®

Certified Mail® Restricted Delivery 9590 9401 0021 5205 8795 76 ☐ Collect on Delivery 2. Article Number (Transfer from service label) ☐ Collect on Delivery Restricted Delivery ☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery 7015 1520 0002 8890 8873 Mail benin d Mail Restricted Delivery 500) PS Form 3811, April 2015 PSN 7530-02-000-9053 DB 41-16 Domestic Return Receipt



#### **LOUISIANA BOARD OF ETHICS**

P. O. BOX 4368 BATON ROUGE, LA 70821 (225) 219-5600 FAX: (225) 381-7271 1-800-842-6630 www.ethics.state.la.us

April 26, 2016

Mark Daniel Badeaux P.O. Box 156 Madisonville, LA 70447

RE: Receipt of Payment

Tier 3 Annual Personal Financial Disclosure covering calendar year 2013 Report ID: PFD16001731

Dear Mr. Badeaux:

This is to acknowledge receipt of a payment in the amount of \$1,500.00 received on April 22, 2016, regarding a Personal Financial Disclosure Report that was not timely filed with our office.

For your records, please find enclosed a copy of this payment and receipt. This payment was forwarded to the Treasurer's Office and represents full payment of a late fee imposed by the Board of Ethics.

Should you have any questions or concerns about this payment, feel free to contact me.

Sincerely,

Donna Bourgeois

Administrative Coordinator

Donna Bourgeois



#### **LOUISIANA BOARD OF ETHICS**

P. O. BOX 4368 BATON ROUGE, LA 70821 (225) 219-5600 FAX: (225) 381-7271 1-800-842-6630 www.ethics.state.la.us

CERTIFIED MAIL

NO. 70131090000054974206

RETURN RECEIPT REQUESTED

February 1, 2016

Mark Daniel Badeaux P.O. Box 156 Madisonville, LA 70447

RE: NOTICE OF DELINQUENCY - FAILURE TO FILE

Statement covering 2014 Madisonville Town Council

Dear Mr. Badeaux:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

You have 7 business days from the date of receipt of this Notice to file your Tier 3 Personal Financial Disclosure Statement covering 2014, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

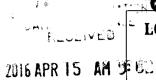
The form for the Tier 3 Personal Financial Disclosure Statement (Form 418a) is available on the Louisiana Board of Ethics website at www.ethics.state.la.us. If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Vivian Head

Compliance Officer

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.  Article Addressed to:  Mark Daniel Badeaux P.O. Box 156  Madisonville, LA 70447	A. Signature  X
9590 9401 0010 5205 5627 31.	3. Service Type   Priority Mail Express   Adult-Signature   Registred Mail**   Registred Mail**   Resistred
PS Form 3811, April 2015 PSN 7530-02-000-9053	Domestic Return Receipt



# **LOUISIANA BOARD OF ETHICS**

Post Office Box 4368 Baton Rouge, Louisiana 70821

TIER 3 PERSONAL FINANCIAL	. DISCLOSURE !	STATEMENT(ANNUAL)
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This Report Covers Calendar Year: 2014
<b>₽</b> ORIGINAL REPORT
□AMENDED REPORT
FINAL REPORT WHERE TERM ENDS IN JANUARY (COVERING JANUARY 1 THROUGH JANUARY Final reports must be filed on or before May 15 of the year in which your service to that office ends.  Refer to the "GENERAL INFORMATION" sheet of this form to determine eligibility.
Office/Position Held: Council man, City of MAD HONVILLE, La
Name (print full name): MARK DANIEL BADEAW
Mailing Address: Ro. Bop 156
City, State, Zip: MADISONVILLE, La 70447
Name of Spouse(if applicable) (print full name):
Spouse's Occupation
Principal Business Address:
City, State, Zip :
Check all that apply:  I have filed my federal income tax return for the previous year.
☐ I have filed for an extension of my federal income tax return for the previous year.
☐ I have filed my state income tax return for the previous year.
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NOTE: La. R.S. 42:1124.3 does not provide you the opportunity to request an extension in filing your personal financial disclosure statement.

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I do hereby certify that the information contained in this personal financial disclosure statement is true and correct to the best of my knowledge and belief.

Might Signature of Filer



#### **LOUISIANA BOARD OF ETHICS**

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**CERTIFIED MAIL** 

NO. 70151520000288908880

RETURN RECEIPT REQUESTED

April 1, 2016

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RE: Tier 3 Annual Personal Financial Disclosure Statement for calendar year 2014 Madisonville Town Council - St. Tammany Parish

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If you have any questions, you may contact Robin Gremillion at 225/219-5600 or 1-800-842-6630.

Sincerely,

Robin Gremillion, Director

tremillion

### STATE OF LOUISIANA BOARD OF ETHICS

In Re: Tier 3 Annual Personal Financial Disclosure Statement 2014 Madisonville Town Council - St. Tammany Parish Late Fee Assessment – Report:

### <u>ORDER</u>

MARK DANIEL BADEAUX was required to file a Tier 3 Annual Personal Financial Disclosure Statement for calendar year 2014 pursuant to La. R.S. 42:1124 et seq.

On February 4, 2016, MARK DANIEL BADEAUX received a Notice of Delinquency for failing to file the disclosure statement. The notice required that the disclosure statement be filed by February 16, 2016 (pursuant to La. R.S. 42:1124.4). As of this date, the disclosure statement has not been filed.

La. R.S. 42:1124.4 authorizes the assessment of a \$50 late fee per day (not to exceed \$1,500) against MARK DANIEL BADEAUX for this late filing.

Accordingly, **IT IS ORDERED** that the maximum penalty amount of \$1,500 be assessed against MARK DANIEL BADEAUX for failing to timely file the Tier 3 Annual Personal Financial Disclosure Statement for calendar year 2014.

IT IS FURTHER ORDERED that MARK DANIEL BADEAUX file a Tier 3 Annual Personal Financial Disclosure Statement for calendar year 2014.

**ORDER** signed on the 1st day of April 2016 at Baton Rouge, Louisiana.

Robin Gremillion, Director

SENDER: COMPLETE THIS SECTION	A.C.
	GMPLETE THIS SECTION ON DELIVERY
<ul> <li>Complete items 1, 2, and 3.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature    Agent   Addressee     Addressee   C. Date of Delivery
Mark Daniel Badeaux P.O. Box 156 Madiscryille, LA 70447	D. Is delivery address different from item 1? Yes If YES, enter delivery address below: No
9590 9401 0021 5205 A791 1.8  2 Article Number (Transfer from service lebel)	B. Service Type  ☐ Adult Signature ☐ Adult Signature Restricted Delivery ☐ Certified Mail® ☐ Certified Mail Restricted Delivery ☐ Collect on Delivery ☐ Collect on Delivery Restricted Delivery ☐ Collect on Delivery Restricted Delivery ☐ Collect on Delivery ☐ Mail Restricted Delivery ☐ Signature Confirmation ☐ Signature Confirmation ☐ Restricted Delivery ☐ Signature Confirmation ☐ Restricted Delivery



#### **LOUISIANA BOARD OF ETHICS**

P. O. BOX 4368 BATON ROUGE, LA 70821 (225) 219-5600 FAX: (225) 381-7271 1-800-842-6630 www.ethics.state.la.us

April 26, 2016

Mark Daniel Badeaux P.O. Box 156 Madisonville, LA 70447

RE: Receipt of Payment

Tier 3 Annual Personal Financial Disclosure covering calendar year 2014 Report ID: PFD16001732

Dear Mr. Badeaux:

This is to acknowledge receipt of a payment in the amount of \$1,500.00 received on April 22, 2016, regarding a Personal Financial Disclosure Report that was not timely filed with our office.

For your records, please find enclosed a copy of this payment and receipt. This payment was forwarded to the Treasurer's Office and represents full payment of a late fee imposed by the Board of Ethics.

Should you have any questions or concerns about this payment, feel free to contact me.

Sincerely,

Donna Bourgeois

Administrative Coordinator

Donna Bourgeois



2016 APR 27 AM 9: 05

April 22, 2016

Ms. Robin Gremillion **Disclosure Division Director** LA Board of Ethics P. O. Box 4368 Baton Rouge, LA 70821

Dear Ms. Grimillion,

Payment has been rendered to the LA State Treasurer for my failing to submit a Tier 3 Annual Personal Finance Statement for the years 2013 and 2014. I am sorry, but I feel that I must protest this payment as no reply to my request of April 12, 2016 has been received. I have enclosed a copy of this request.

Thank you

M. BAR

BEADE IN DANKATE

### Madisonville, Louisiana 78447 (985) 773-4716

A TELEPOOR OF SALE

4 4 7 10 0000

Disclosure Division Director
Louisiana Board of Ethics

### Dear Ms. Gremillion:

the response to your semisoring dated April 1, 2016, received on April 4 and April 6, 2016, I was too aware of an obligation to fite a Personal Plannick Unclasses Statement.

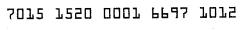
Please advise me of the date of your discovery of my alleged violation in not filing a Personal Financial Disclosure Statement. Your help in providing this information will assist me in my response.

Thank you for your help in providing this information.

Yours very truly,

Mark D. Badeaux









MADISONVILLE, LA 70447 APR 22 16 AMOUNT \$6.47 R2305H128069-01

MADIST VILLE, La 78447

M. BADDAU

P.O. Bul 156

MS ROBIN GREMITTION

DISCLOSURE DIV. DIRECTUR

Le ROADO PETHICS

P.S. Bal 4368

BATEN ROUGE, La 10821

70821\$43E8 E033 \*\*\* JHUIJUUUUUUUUUUUUUUUUUUUUUU

### MARK D. BADEAUX

P. O. Box 156 Madisonville, Louisiana 70447 (985) 773-4716

April 12, 2016

Ms. Robin Gremillion Disclosure Division Director Louisiana Board of Ethics P. O. Box 4368 Baton Rouge, Louisiana 70821

Dear Ms. Gremillion:

In response to your communications dated April 1, 2016, received on April 4 and April 6, 2016, I was not aware of an obligation to file a Personal Financial Disclosure Statement.

Please advise me of the date of your discovery of my alleged violation in not filing a Personal Financial Disclosure Statement. Your help in providing this information will assist me in my response.

Thank you for your help in providing this information.

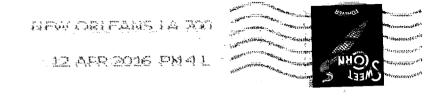
Yours very truly,

Mark D. Badeaux

2016 APR 15 AM J

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MR. MARK D. BADEAUX P. O. BOX 156 MADISONVILLE, LOUISIANA 70447



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Disclosure Division Director Louisiana Board of Ethics P. O. Box 4368 Baton Rouge, Louisiana 70821

Haddadadadadada

Ms. Robin Gremillion